



## **COMMITTEE RECORD OF PROCEEDINGS**

### **MEETING 3-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT**

**WEDNESDAY, FEBRUARY 21, 2024 AT 10:30 a.m.**

#### **EAGLE ROOM**

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Chair Weyallon Armstrong called the meeting to order at 10:34 a.m.

Committee Members in attendance: Weyallon Armstrong, Yakeleya, McNeely, Testart, Morgan, Nerysoo

1. Prayer was omitted.
2. MLA McNeely moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:35 a.m.

4. In-Camera Matters
  - a) Project Setting Internal Briefing and Discussion
  - b) Correspondence:
    - (i) 2024-12-15 – Hon. Minister of Health and Social Services

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:42 a.m.

5. Committee set its next meeting for Wednesday, February 28, 2024 at 10:30 a.m.
6. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 11:42 a.m.

  
Committee Chair

  
Committee Clerk